

**CITY OF DUVALL  
COUNCIL MEETING  
February 8, 2007  
7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 PM: UDR Updates**

**The City Council Meeting was called to order by Mayor Pro tem Possinger at 7:02 P.M.**

**Council Present:** Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Heather Page.

**Staff Present:** Glenn Merryman, Steven Leniszewski, Doreen Booth, Dianne Nelson, Lara Tomas, John Lambert, Bruce Disend, Jodee Schwinn.

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$224,162.88; Claims in the amount of \$333,646.40; and excusing the absence of Councilmember Glen Kuntz. Under Scheduled Items remove: The Mayor's report. Under New Business add: Item #2 - Discussion of letter to King County Council regarding the Novelty Hill C.I.P. Road Improvements.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Gill-Page) to adopt the 2-8-07 Council Agenda. Carried. (5 ayes).*

**III. Comments from the Audience:**

There were no comments from the audience.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Cattin-Brudnicki) to approve the consent agenda which included Payroll in the amount of \$224,162.88; Claims in the amount of \$333,646.40; the Council Meeting Minutes of 1/25/07; and excusing the absence of Councilmember Glen Kuntz. Carried. (5 ayes).*

**V.      Presentation:              Lara Thomas – Orenco Station Field Trip relating to the UDR Update**

Associate Planner, Lara Thomas, gave an update on a field trip to a Master Planned Development, Orenco Station, in Oregon. The field trip was attended by Councilmembers Dianne Brudnicki, Gérard Cattin, Keith Breinholt, and Mayor Ibershof.

**VI.      Scheduled Items:**

**1. Committee Reports:**

*Committee reports will be given at the second Council Meeting of each month.*

**2. Staff:**

**a.** Steven Leniszewski, Public Works Director, announced the City received 3 bids for the Youth Center project. The apparent low bidder amount is within the amount the City budgeted for. He will be bringing the contract to the next council meeting for approval. Steve also gave an update on the Skate Park project. It should be completed soon. Steven reported that at the next council meeting, members of the Citizen Advisory Group will be giving a presentation on the Main Street Re-Construction project.

**b.** Carnation-Duvall Police Chief, Glenn Merryman, reported that the City of Carnation has now also passed an alarm ordinance similar to Duvall's. The Police Department will be updating the alarm brochures to incorporate both of the cities. Next month, two police lieutenants will be presenting the annual report to Council. Chief Merryman also reported on local crime statistics, to date. He reported that in comparison to the rest of the cities in King County, Duvall has the lowest crime rate, and Carnation has the second lowest crime rate. Chief Merryman reported that he is still working with King County and the Fire District on purchasing the fuel storage container.

**c.** Doreen Booth, Planning Director/City Hall Administrator, announced that the Duvall Planning Commissioner and Chair, Karen Swenson, is resigning from the Planning Commission. She and her family are moving.

**d.** Dianne Nelson, Finance Director, reviewed the proposed updates to the Duvall Municipal Code Chapter 2.01, related to the City Council. Dianne also asked for direction from Council to fund a budget line item relating to additional compensation to reimburse Councilmembers for time missed from work to attend city functions. Increasingly, Council is being urged to attend city functions that take them away from their regular jobs to conduct city business. Currently, nothing is budgeted for that line item. The Finance Committee has proposed funding that line item and changing the amount of reimbursement from \$50 per day to \$100 per day. Councilmember Possinger recommended that \$2,100 be added to the budget amendment for reimbursement. Council was in agreement to fund the line item.

e. John Lambert, King County Fire District 45 Fire Chief, announced that the Fire Department held their annual Recognition Banquet. Recipients that were recognized for their outstanding service were Rick Webber, Ryan Dhoore, Robert Lee, Sean Ansel, and Jan Vandenbos, Todd Light, Mike McMurray, and Chaplain Martin Redman.

## **VII. Public Hearing: TNR Pre-Zoning**

8:20 p.m. The Public Hearing was opened.

Doreen Booth, Planning Director/City Hall Administrator, gave a brief overview of the proposed annexation and subsequent planned development.

Courtenay Bernier, 15315 – 286<sup>th</sup> Avenue NE, Duvall, has some concerns. He is concerned that the density of the proposed development does not fit with the density in the neighboring developments. He is also concerned about safety of an existing retention pond. A number of other items he is concerned about are fire access, speed limit signage, children at play signage, and dedicated parks for the area.

Steve Barrett, 15404 – 287<sup>th</sup> Avenue NE, Duvall, said he is not receiving a lot of information or notices regarding the proposed annexation and development. He'd like more information on what will be happening on his street.

Jeffrey Calnan, 15323 - 287<sup>th</sup> Avenue NE, Duvall, reiterated his previous concerns regarding traffic flow. He is concerned that although there will be two access points to the new development, all the traffic will be funneled to the intersection of 286<sup>th</sup> and NE 150<sup>th</sup>. Traffic at that intersection is already extremely bad, especially when the High School is in session. He is also concerned that Legacy Ridge has many sidewalks that dead-end, and there are no other stop signs in the Legacy Ridge Development, and then adding additional traffic generated from 117 more units through the neighborhood.

Doreen Booth addressed some of the concerns that were voiced and clarified the access requirements.

Ty Waude, 2365 – 132<sup>nd</sup> Avenue SE, Bellevue, applicant for the TNR Annexation, explained that when looking at his calculations for the proposed development, it will probably end up being a 3 unit per acre or less, overall density. He also explained that he has not submitted a plat application, so there isn't very much information available yet. He has contracted with Transpo to start a traffic study prior to submitting the application. The traffic engineer will be coming up with recommendations, and Mr. Waude stated he would be happy to sit down with some of the residents of Legacy Ridge, to at least go over them. There are different things that can be done.

8:31 p.m. The Public Hearing was closed.

**VIII. New Business:**

**1. (AB07-11) Ordinance #1044 amending DMC Sections 9.04.100 and 9.06.125, to make Sewer and Storm Drain utility billing procedures consistent with Water utility billing procedures.** *It was moved and seconded (Page-Gill) to adopt Ordinance #1044 Amending DMC Sections 9.04.100 and 9.125, to make Sewer and Storm Drain utility billing procedures consistent with Water utility billing procedures. Carried. (5 ayes).*

**2. Discussion regarding a letter endorsed by the Duvall City Council to the King County Executive and King County Council regarding the Novelty Hill C.I.P. Road Improvements.** Councilmember Keith Breinholt reviewed with Council the three alternatives the County is proposing to improve traffic flow over Novelty Hill Road. Councilmember Breinholt shared a letter he drafted to send to King County officially endorsing Alternative #2, and thanking them for funding the project. Council agreed to all sign the letter, and to send it to King County.

**IX. Executive Session:** *None*

**X. Adjournment:**  
*It was moved and seconded (Possinger-Gill) to adjourn the meeting. The meeting adjourned at 8:43 p.m.*

Signed \_\_\_\_\_  
Mayor Pro tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk